

SONORA UNION HIGH SCHOOL DISTRICT

Regular Board of Trustees Meeting

December 11, 2018

6:00 PM

100 School Street, Room FL-1, Sonora, CA 95370

Members Present: Jeanie Smith, Continuing Member
Kim Norton, Continuing Member
Erik Andal, New Member
Jim Riggs, New Member
Nancy Scott, New Member
Kathy Ankrom, Outgoing Member
Rob Lyons, Outgoing Member
Jeff Norstrom, Outgoing Member
Ryan Grogan, Student Board Member

Members Absent: Danielle Lario, Student Board Member

Others present were Superintendent Mark Miller, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Principal Ben Howell, Principal Roy Morlan, Assistant Principal Karen Sells, SUHSD staff and students, and members of the public.

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

- Establishing a quorum, Jeanie Smith called the meeting to order at 6:00 pm.

1.B. Pledge of Allegiance

- Jeanie Smith led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

- ✓ Motion by Ankrom, second by Lyons to adopt the Agenda as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan); Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 5
Noes: 0
Absent 0

2. PUBLIC COMMENT PERIOD for non-agendized items

Members of the public are welcome to address the board at this time regarding non-agendized items:

- Time is limited to five (5) minutes per speaker, with a cumulative time of twenty (20) minutes.
- This is a time for comments, as opposed to dialogue, questions and answers with Board members.
 - Members of the public shared ideas about future plans for the cross country course at the Wildcat Ranch and the Board shared that the Park Foundation has plans to reconfigure the course to remain a full course.

3. Presentation(s)

Recognition of Board Members Whose Terms are Ending:

- Kathy Ankrom; served 2010-2014 and 2014-2018
- Dr. Robert Lyons; served 2010-2014 and 2014-2018
- Jeff Norstrom; served 2014-2018
 - Outgoing board members were presented with thanksgiving and gifts. They also shared words of appreciation and wisdom before departing.

4. BOARD ANNUAL ORGANIZATION

4.A. Administer Oath of Office to New Trustees

The Honorable Kate Segerstrom will administer the Oath of Office to Erik Andal, Dr. Jim Riggs, and Nancy Scott.

- Judge Segerstrom administered the oath of office to the new board members.

4.B. Annual Organization of the Board; Elect Board President, Elect Board Clerk, Designate the Superintendent as Secretary to the Board

Education Code section 35143 and 23556 require that each school district hold their annual reorganization meeting between December 1, 2017, and December 16, 2017, inclusive. At this reorganization meeting the Board elects a president and clerk, and designates the superintendent as secretary. As required in education code, the superintendent will conduct a public election for the positions of Board president and Board clerk.

Dr. Miller will call for nominations for the Board President.

- ✓ Motion by Andal to nominate Jim Riggs as board president.
- ✓ Student Preferential Vote: Ayes 1 (Grogan), Absent 1 (Lario)
- ✓ Board Vote: Ayes: 5 (Andal, Norton, Riggs, Scott, Smith)
Noes: 0

Dr. Miller will call for nominations for the Board Clerk.

- ✓ Motion by Smith, second by Riggs to nominate Norton as board clerk.
- ✓ Student Preferential Vote: Ayes 1 (Grogan), Absent 1 (Lario)
- ✓ Board Vote: Ayes: 5 (Andal, Norton, Riggs, Scott, Smith)
Noes: 0

Dr. Miller will return the meeting to the Board president, and the Board will designate the superintendent as the secretary to the Board.

- ✓ Motion by Andal, second by Norton to designate the superintendent as the secretary to the board.
- ✓ Student Preferential Vote: Ayes 1 (Grogan), Absent 1 (Lario)
- ✓ Board Vote: Ayes: 5 (Andal, Norton, Riggs, Scott, Smith)
Noes: 0

4.C. Adopt Signatures Approved by the Governing Board

It is required that the Board adopt those signatures which are acceptable for certain specified legal documents. A list of those documents and the required signatures is attached for review. No changes are recommended.

- ✓ Motion by Andal, second by Norton to adopt the approved signatures as presented.

- ✓ Student Preferential Vote: Ayes 1 (Grogan), Absent 1 (Lario)
- ✓ Board Vote: Ayes: 5 (Andal, Norton, Riggs, Scott, Smith)
Noes: 0

4.D. Set Time and Place of the Regular Board Meetings

At its organizational meeting, the Board shall establish the time and place of regular Board meetings. The current practice of the Board is to hold regular meetings on the first and third Tuesday of each month with the exception of July and December, and months in which school is in recess for extended periods of time. Open meetings are held at 6:00 pm in the district office conference room. A list of proposed meetings through the 2019/20 school year is attached.

- ✓ Motion by Smith to approve the time and place of regular board meetings with two meetings per month.
- ✓ Student Preferential Vote: Ayes 1 (Grogan), Absent 1 (Lario)
- ✓ Board Vote: Ayes: 2 (Scott, Smith)
Noes: 3 (Andal, Norton, Riggs)
Motion denied

- ✓ Motion by Norton, second by Andal to approve the time and place of regular board meetings with one meeting per month beginning January 2019.
- ✓ Student Preferential Vote: Ayes 1 (Grogan), Absent 1 (Lario)
- ✓ Board Vote: Ayes: 3 (Andal, Norton, Riggs)
Noes: 2 (Scott, Smith)
Motion carries

5. COMMUNICATIONS

5.A. Information Items

5.A.A. Student Board Member Report

- Ryan Grogan reported upcoming student events and welcomed the new board members.

5.A.B. CSEA Report

- Danny Hinkel gave an update about CSEA and welcomed the new board members.

5.A.C. Federation of Teachers Report

- Maggie Hodson welcomed the new board members.

5.A.D. Superintendent Report

- Mark Miller gave an update about District business and presented the CDE Dashboard.

5.A.E. Board of Trustees Report

- Kim Norton said that she will be available in H-19 on Thursday for anyone to come talk with her, Jeanie Smith met with the Math department last week, Erik Andal invited everyone to contact the board to communicate with them and their emails are posted on the

District website, and Jim Riggs said that he attended the basketball game.

5.A.F. Williams Act Facility Inspection Report-Dana Vaccarezza

- Dana Vaccarezza summarized the inspection report.

5.B. Discussion Items

5.B.A. Suggestions for Future Agenda Items

- Items requested for future agendas include a review of suspensions, MTSS and how the district is supporting teachers with misbehaving students; updating the policy to allow the majority of the board to approve adding an agenda item rather than only the president and superintendent; a review of why district math scores are low; and schedule a special meeting for discussion of the sale of the Wildcat Ranch.

6. CONSENT AGENDA

6.A. Approve Board Meeting Minutes

6.B. Approve Bills and Warrants

6.C. Approve Fund Transfer(s)

- \$51,479.76 from the Pupil Transportation Equipment Fund (15) to the General Fund (01) for Transfer from Pupil Transportation Equipment Fund for cost of used bus and Suburban purchases approved by Board of Trustees on November 6, 2018.
- ✓ Motion by Trustee Andal, second by Trustee Norton to approve the Consent Agenda as presented.
- ✓ Student Preferential Vote: Aye 1 (Grogan), Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 5 (Andal, Norton, Riggs, Scott, Smith)
Noes: 0

7. ACTION ITEMS

7.A. Accept the Developer Fee Five-Year History Report and Adopt Resolution 2018/19-12 Adopting the Findings Contained in the Annual Developer Fee

The Developer Fee Report is an annual requirement that the District makes available to the public showing the recent five year history of revenues, expenditures and balances in the Developer Fee Fund, and to accept the report at a public board meeting. The Board is asked to accept the attached report and adopt the attached resolution.

- ✓ Motion by Trustee Norton, second by Trustee Scott to accept the Report and adopt the Resolution as presented.
- ✓ Student Preferential Vote: Aye 1 (Grogan), Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 5 (Andal, Norton, Riggs, Scott, Smith)
Noes: 0

7.B. Approve 1st Interim Budget Report

The First Interim Budget Report is a snapshot in time of a local educational agency's (LEA) revenue and expenditure forecasts for the current fiscal year, as well as a projection of the two subsequent fiscal years. It is a time to adjust the budget based upon the enacted State Budget and subsequent trailer bills, the closing of the prior fiscal year, and other factors that impact revenue and expenditures. The First Interim Report covers the period from July 1 through October 31 each fiscal year and must be submitted to the county office of education (COE) no later than December 15. Note: The First Interim Report will be made available at the board meeting.

- ✓ Motion by Trustee Smith, second by Trustee Andal to approve the 1st Interim Budget Report as presented.
- ✓ Student Preferential Vote: Aye 1 (Grogan), Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 5 (Andal, Norton, Riggs, Scott, Smith)
Noes: 0

7.C. Approve Overnight Field Trip Requests

- The Junior State of America students request permission to attend the Junior State of America Winter congress in Sacramento, California from 02/23/19 to 02/24/19. Students attending the event will pay for their expenses.
- The Swim Team requests permission to compete in the High Level Swim Invitational in El Dorado Hills, California from 02/22/19 to 02/23/19. The cost of the event will be paid by the swim team.
- ✓ Motion by Trustee Andal, second by Trustee Norton to approve the field trip requests as presented.
- ✓ Student Preferential Vote: Aye 1 (Grogan), Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 5 (Andal, Norton, Riggs, Scott, Smith)
Noes: 0

7.D. Approve Board Bylaw 9250 Remuneration, Reimbursement and Other Benefits

Bylaw revised to clarify reimbursement to board members for attendance at conferences, and seminars. Bylaw also updated to include registered domestic partners as an immediate family member for board member health and welfare benefits eligibility, and to further clarify parameters in which former board members and their dependents, whose health and welfare benefits are provided through the district, shall end upon lack of payment, reaching the age of 65, becoming eligible for Medicare, or receiving benefits for a maximum of eight years, whichever comes first.

- ✓ Motion by Trustee Norton, second by Trustee Scott to approve the Bylaw as presented.
- ✓ Student Preferential Vote: Aye 1 (Grogan), Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 5 (Andal, Norton, Riggs, Scott, Smith)
Noes: 0

7.E. Approve Resolution 2018/19-14 District Participation of Classified Employee Summer Assistance Program

In accordance with Assembly Bill (AB) 1808, the District recommends implementing the state-funded Classified Employee Summer Assistance Program. Executing the Program at the District would benefit eligible classified employees as the state will match, up to dollar-for-dollar, the employees' voluntary payroll deductions for the 2019-20 school year.

- ✓ Motion by Trustee Smith, second by Trustee Andal to table this item to the December 17, 2018, board meeting.
- ✓ Board Vote: Ayes: 5 (Andal, Norton, Riggs, Scott, Smith)
Noes: 0

8. PUBLIC COMMENT PERIOD for closed session items

Members of the public are welcome to address the board at this time regarding items designated for closed session:

- Time is limited to five (5) minutes per speaker, with a cumulative time of twenty (20) minutes.
- This is a time for comments, as opposed to dialogue, questions and answers with Board members.
 - There was no Public Comment.

9. CLOSED SESSION

- The meeting adjourned to Closed Session at 8:12 pm.
- The student board member departed from the meeting.

9.A. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Expulsion, return from expulsion, extension of expulsion, discipline.

- Student 2017/18-F
- Student 2018/19-A

10. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN CLOSED SESSION

- The meeting reconvened to Open Session at 8:58 pm.
- No actions were taken during Closed Session.

11. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

11.A. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Expulsion, return from expulsion, extension of expulsion, discipline.

- Student 2017/18-F
- ✓ Motion by Trustee Smith, second by Trustee Andal to allow the student to return to the District as presented.
- ✓ Board Vote: Ayes: 5 (Andal, Norton, Riggs, Scott, Smith)
Noes: 0

- Student 2018/19-A
- ✓ Motion by Trustee Scott, second by Trustee Norton to allow the student to return to the District as presented.
- ✓ Board Vote: Ayes: 5 (Andal, Norton, Riggs, Scott, Smith)
Noes: 0

12. ADJOURNMENT

Late agenda material can be inspected in the superintendent's office at 100 School Street, Sonora, California. In compliance with the Americans with Disabilities Act, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209) 533-8510 ext. 1, 48 hours prior to the meeting.

- With no further business, the meeting was adjourned at 8:25 pm.



Kim Norton, Board Clerk



Dr. Mark Miller, Board Secretary



Cindy Costello, Recording Secretary